

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, April 8, 2019
REGULARLY SCHEDULED MEETING

ROLL CALL
CONFLICT OF INTEREST DECLARATION
SPECIAL PRESENTATIONS

A. Update report from Treasure Valley Community College (TVCC)

PUBLIC COMMENTS

CONSENT CALENDAR [All Consent Calendar items are considered ACTION ITEMS]

- 1) Approve minutes from the Urban Renewal Agency Regularly Scheduled Meeting held on March 11, 2019;
- 2) Approve Resolution accepting a Warranty Deed from LCCS, LLC for property purchased in the Sky Ranch Business Center.

OLD BUSINESS

- 1) Economic Development Activity Report from Steve Fultz (March 2019).

NEW BUSINESS

- 1) **ACTION ITEM:** Consider Resolution authorizing the execution of the Creekside RFP Assignment and Assumption Agreement regarding the Creekside Redevelopment Project.
- 2) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	April: Economic Development Contribution
ElJay Waite	\$1,317.00	March: URA Consultant Fees
Roto-Rooter	\$2,500.00	TVCC Building Maintenance
Hamilton, Michael, and Hilty	\$5,500.00	March: Attorney Services
TOTAL	\$27,317.00	

- 3) **ACTION ITEM:** Approval of 2018 Bond Draw Down #10

VENDOR	AMOUNT	DESCRIPTION
McAlvain Construction	\$219,192.72	Partial Retainage and Feb Construction of Indian Creek Plaza
TOTAL	\$219,192.72	

- 4) Treasurer Report:
 - a. **ACTION ITEM:** Approve Monthly Cash Reconciliation Reports.
- 5) URA Consultant Report
 - b. Update Report: Newly Proposed URA Plan.
- 6) Attorney Report:
- 7) Chairman Report
- 8) Commissioner Reports
- 9) Executive Session pursuant to Idaho Code, Section 74-206, Section (e) for the purpose of discussing consideration preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- 10) Motion to adjourn

Next Regularly Scheduled Urban Renewal Agency Meeting: Monday, May 13, 2019 at 7:00 p.m.

Location: Community Room at the Caldwell Police Station at 110 South Fifth. Any person needing special accommodations to participate in the meeting should contact the Secretary to the Urban Renewal Agency at 411 Blaine Street or call #455-4656 prior to the meeting. The entire agenda packet and minutes may be viewed on the City of Caldwell's website: <http://www.cityofcaldwell.com/page/AgendasT> or <http://www.cityofcaldwell.com/1889447>.
 Cualquier persona que necesita arreglos especiales para participar en la reunión debe comunicarse con el Secretario de la Ciudad en 411 Blaine Street o llame al # 455 a 4656 antes de la reunión.